

P97000057058

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

4/19/00

ENCLOSED PLEASE FIND A COPY OF AN ARTICLES OF DISSOLUTION AND A CHECK
FOR \$43.75 TO COVER THE COST OF THE FILING FEE AND A CERTIFIED COPY.
IF YOU HAVE ANY QUESTIONS FEEL FREE TO CALL ME @ (727) 441-4867.

Theresa m. Babor

THERESA M. BABOR
SECRETARY, TREASURER

NO ADDRESS GIVEN

900003239649--2
-05/04/00--01068--007
*****43.75 *****43.75

222 ARBOR DR. EAST
PALM HARBOR, FL
34683

FILED
00 MAY -4 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

61 DIS
PFB
5716

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Babor Performance Motors, Inc.

SECOND: The date dissolution was authorized: 4/19/2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Board of Directors
(voting group)

Signed this 19 day of April, 19 2000.

Signature Theresa M. Babor
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Theresa M. Babor
(Typed or printed name)

Secretary / Treasurer
(Title)

FILED
00 MAY -4 PM 1:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE